

Minutes

Revenue and Finance Committee

August 15, 2006

1:30 p.m., Room 209

Present: Council Members: Brownie Newman, Chair;
Bryan Freeborn, Dr. Carl Mumpower
Staff: Benjamin Durant, Bruce Black, David Hanks

- **Approval of Minutes**

- Due to lack of time, no action was taken on this agenda item.

- **Discussion Items**

- **WNC Veterans Memorial: Ben Durant**

- **Extension of Contractual Agreement**

- The Committee decided that they would need more information on this matter prior to making a decision.

- **Water Policy Changes: David Hanks**

- **Pump Station Operation Fees**

- The Committee agreed to the change of pump operation fee structure recommended by staff.

- **Waive fees**

- Committee agreed to policy change that would allow the Department Director to waive fees at his discretion for specific, unusual situations.
 - Committee agreed to support policy change.

- **Bad Check Fee**

- Before making a decision, the Committee would like staff to do further analysis to see what the administrative costs are to deal with a bad check.

- **Credit card fee**

- Committee agreed with staff recommendation to charge a 3% credit card fee.

- **Credit Checks**
 - Committee agreed with staff recommendation to charge a \$25.00 fee to process credit checks.
- David told the committee he will bring a copy of the administrative changes to the water policy to Council for review.
- **General Discussion about Fund Balance: Benjamin Durant: Ben Durant**
 - Due to lack of time, this item was not discussed. A packet of information was distributed to Committee members for their review.
- **Upcoming Agenda Items for Next Meeting**
 - Due to lack of time, this agenda item was not discussed.
- **Meeting Adjournment**
 - The meeting was adjourned at 3:05 p.m.

Minutes submitted by: Cheryl Heywood